



**June 2, 2015**

**REGULAR SESSION OF THE COCONINO COUNTY BOARD OF SUPERVISORS, THE  
COCONINO COUNTY BOARD OF DEPOSITS,  
THE COCONINO COUNTY FLOOD CONTROL DISTRICT,  
COCONINO COUNTY JAIL DISTRICT,  
COCONINO COUNTY PUBLIC HEALTH SERVICES DISTRICT,  
COCONINO COUNTY LIBRARY DISTRICT,  
HASHKNIFE TRAIL COUNTY IMPROVEMENT DISTRICT,  
KACHINA VILLAGE COUNTY IMPROVEMENT DISTRICT,  
KIOWA-COMANCHE COUNTY IMPROVEMENT DISTRICT,  
LUPINE COUNTY IMPROVEMENT DISTRICT,  
NORTH STARDUST AND ANTELOPE COUNTY IMPROVEMENT DISTRICT,  
PAWNEE COUNTY IMPROVEMENT DISTRICT,  
PINON COUNTY IMPROVEMENT DISTRICT,  
RIO-ARROYO COUNTY IMPROVEMENT DISTRICT,  
SHOSHONE COUNTY IMPROVEMENT DISTRICT,  
TONOWANDA DRIVE COUNTY IMPROVEMENT DISTRICT AND  
THE TUSAYAN SPECIAL STREET LIGHTING DISTRICT BOARD OF DIRECTORS**

**PURSUANT TO A.R.S. § 38-431.02**

**2:00 P.M. – Regular Session  
Page City Hall  
697 Vista Avenue  
Page, Arizona, 86001**

The Board may change the order of the agenda at the time of convening the meeting or at any time during the meeting. Members of the Board of Supervisors will attend either in person or by telephone conference call. Work sessions and regular meetings are open to the public. Persons with a disability may request a reasonable accommodation by contacting the Clerk of the Board of Supervisors Office at 928-679-7144. Requests should be made as early as possible to allow time to arrange the accommodation.

**Notice of Option to Recess in Executive Session**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Board of Supervisors and to the general public that, at this meeting, the Board of Supervisors may vote to recess into Executive Session,

which will not be open to the public, with the County's attorneys for legal advice and discussion on any item listed on the following agenda, pursuant to A.R.S. § 38-431.03 (A) (3).

## **REGULAR MEETING**

**2:00 P.M.**

### **Call to the Public for Items not on the Agenda**

After the pledge of allegiance, the Chairman will call on members of the public to speak on any item or area of concern not listed on the agenda. Items presented during the Call to the Public portion of the Agenda cannot be acted on by the Board of Supervisors. Individual Supervisors may ask questions of the public, but are prohibited by the Open Meeting law from discussing or considering the item among themselves until the item is officially placed on the Agenda. Individuals are limited to a five-minute presentation.

### **Consent Agenda**

All matters under Consent Agenda are considered by the Board of Supervisors to be routine and will be enacted by a single motion. If discussion is desired on any particular consent item that item will be removed from the consent agenda and will be considered separately.

**As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you silence it at this time to minimize disruption of today's meeting.**

### **Call to Order**

### **Pledge of Allegiance**

### **Call to the Public for Items not on the Agenda**

### **Board of Supervisors Consent Agenda**

1. Approve minutes for April 14, 2015, April 21, 2015 work sessions and May 5, 2015 regular session.
2. Approve Warrant Registers. An itemized list of the below-numbered claims is filed in the official records of the Coconino County Board of Supervisors.

<u>Run Date</u>	<u>Warrant Information</u>	<u>Computer Register Totals</u>
5/18/15(Manual Chk)	91509696	\$5,295.91
5/21/15	91509697 – 91509845	\$480,631.85
5/21/15	EFT 2809-2831	\$125,862.80

3. Approve Community Grant funding from District 1 - \$1000 & District 4 - \$1000, for a total of \$2,000 to Diablo Trust to assist with their education & outreach by supporting the increase of sending one newsletter per year, to sending three newsletters/year. **Board of Supervisors**

4. Approve community grant funding from District 5 - \$6500, for a total of \$6500, to assist with costs to produce 2015 Tuba City 3rd of July Celebration for Coconino County residents. **Board of Supervisors**
5. Set for hearing to be held at the Board of Supervisor's meeting of June 16, 2015 at 6:00 p.m. Case No. AB-15-002: A request for Abandonment of portions of Carol Drive, Linger Lane and an alleyway within the Grand Canyon Subdivision, Unit 10 as recorded in Case 2, Map 182 at the intersection of Highways 64 and 180 in Valle situated in the CG-10,000 (Commercial General) Zone. Applicant: William and Lorrane Collins. **Community Development**
6. Extend the duration of the Intergovernmental Agreement (IGA) on cross-commissioning and law enforcement services to the Navajo Nation at the Twin Arrows parcel under the same terms and conditions as the original IGA entered into on Jan. 2014. **County Attorney**
7. Confirm the appointment of Erika Philpot as Human Resources Director effective June 15, 2015. **County Manager**
8. Confirm the appointment of Sandra Diehl as Public Defender effective June 8, 2015. **County Manager**
9. Confirm the appointment of Neal Young as Deputy County Manager effective July 6, 2015. **County Manager**
10. Approve the appointment of Fred Newton as a Justice of the Peace Pro Tempore for the purpose of performing a marriage ceremony on October 10, 2015. **Courts**
11. Approve the reappointment of Kevin D. Anderson, Erika Arlington, Christine Brown, Paul Christian, Serena Cutchen, Carl L. Hughes, Ronald I. Johnson, Paul Julien, John Lamb, Daniel Luster, Gerald McCafferty, Robert Rantz, Michelle Ratner, Joshua Steinlage, Daniel Tom and Robert Van Wyck as Judges Pro Tempore for Coconino County Justice Courts, for the term of July 1, 2015 through June 30, 2016 (FY16). **Courts**
12. Approve the OnBase (EDMS) Annual Maintenance Contract Renewal for FY 2016 in the amount of \$55,203.35. **Information Technology**
13. Approval of a budget adjustment in the amount of \$37,000 with a carryover of \$8,000 from FY14 for the third annual Coconino County Teacher of the Year Event held on May 6, 2015. **Superintendent of Schools**

*The Board of Supervisors will resolve as the Board of Deposits*

**Board of Deposits Consent Agenda**

14. Approve the two-year extension of Banking Services Agreement with Wells Fargo Bank N.A. **Treasurer**

*The Board of Deposits will resolve as the Board of Supervisors*

*The Board of Supervisors will resolve as the Health Services District Board of Directors*

**Health Services District Consent Agenda**

15. Approve Amendment No. 1 and corresponding budget amendment of \$9,023.00 for use of fund balance for period July 1, 2014 to June 30, 2015 and to carryover any remaining expenditures to FY16; to be used instead of District funds towards clinical services such as immunizations. **Public Health Services District.**

*The Health District Board of Directors will resolve as the Board of Supervisors*

**Tentative Budget Adoption**

16. Consideration and adoption of the FY2016 Tentative Budget for Coconino County in the amount of \$175,034,502. **Finance**
17. Consideration and adoption of the FY2016 Tentative Budget for the Fire District Assistance Tax in the amount of \$1,564,634. **Finance**

*The Board of Supervisors will resolve as the Boards of Directors of the: Coconino County Flood Control District, Coconino County Jail District, Coconino County Public Health Services District, Library District, Hashknife Trail County Improvement District, Kachina Village County Improvement District, Kiowa-Comanche County Improvement District, Lupine County Improvement District, North Stardust and Antelope County Improvement District, Pawnee County Improvement District, Pinon County Improvement District, Rio-Arroyo County Improvement District, Shoshone County Improvement District, Tonowanda Drive County Improvement District and the Tusayan Special Street Lighting District.*

18. Consideration and adoption of the FY2016 Tentative Budget for the Coconino County Flood Control District in the amount of \$3,015,085. **Finance**
19. Consideration and adoption of the FY2016 Tentative Budget for the Coconino County Jail District in the amount of \$19,460,796. **Finance**
20. Consideration and adoption of the FY2016 Tentative Budget for the Coconino County Public Health Services District in the amount of \$14,012,539. **Finance**
21. Consideration and adoption of the FY2016 Tentative Budget for the Coconino County Library District in the amount of \$3,936,314. **Finance**
22. Consideration and adoption of the FY2016 Tentative Budget for Hashknife County Improvement District in the amount of \$47,379. **Finance**

23. Consideration and adoption of the Kachina Village Improvement District (KVID) FY2016 Tentative Budget in the amount of \$1,644,526. **Finance**
24. Consideration and adoption of the FY2016 Tentative Budget for Kiowa-Comanche County Improvement District in the amount of \$0. **Finance**
25. Consideration and adoption of the FY2016 Tentative Budget for Lupine County Improvement District in the amount of \$0. **Finance**
26. Consideration and adoption of the FY2016 Tentative Budget for North Stardust and Antelope County Improvement District in the amount of \$55,771. **Finance**
27. Consideration and adoption of the FY2016 Tentative Budget for Pawnee County Improvement District in the amount of \$0. **Finance**
28. Consideration and adoption of the FY2016 Tentative Budget for the Pinon County Improvement District in the amount of \$0. **Finance**
29. Consideration and adoption the FY2016 Tentative Budget for Rio-Arroyo County Improvement District in the amount of \$0. **Finance**
30. Consideration and adoption of the FY2016 Tentative Budget for Shoshone County Improvement District in the amount of \$0. **Finance**
31. Consideration and adoption of the FY2016 Tentative Budget for Tonowanda County Improvement District in the amount of \$0. **Finance**
32. Consideration and adoption of the FY2016 Tentative Budget for the Tusayan Special Lighting District in the amount of \$11,400. **Finance**

*The above listed Boards of Directors will resolve as the Board of Supervisors*

33. Select Chairman and vice chairman.

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the Coconino County Administration Building, 219 East Cherry Avenue, Flagstaff, Arizona, on this

Date: \_\_\_\_\_ at \_\_\_\_\_ am / pm (circle one) in accordance with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Wendy Escoffier, Clerk of the Board